## SD State Board of Dentistry Board Meeting SD Housing Development Authority Conference Room Friday, June 15, 2018

President Dr. Tara Schaack called the meeting to order at 12:15 pm Central.

Board Members Present: Dr. Tara Schaack, Dr. Amber Determan, Dr. Harold Doerr, Dr. Nick Renemans, Dr. Scott Van Dam, and Zona Hornstra.

Board Staff Present: Matthew Templar, Kris O'Connell, Brittany Novotny, and Lisa Harsma.

Others Present: Orin Ellwein, Paul Knecht, Michael Frankman and Lon Hird.

Others Present via Telephone: Katherine Landsberg and Johnna Gueorguieva.

Schaack called for public testimony during the open forum. Knecht noted the SDDA is looking to again partner with the SDDHA on a speaker for the annual session and asked for feedback on speaker topics.

Motion to approve the minutes of January 12, 2018 and March 26, 2018 by Van Dam. Second by Renemans. Motion carried.

Motion to approve the financial statements by Renemans. Second by Hornstra. Motion carried.

Novotny provided an office update.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and 1-25-2(4) by Hornstra. Second by Determan. Motion carried. The board went into Executive Session at 12:20 pm.

Motion to move out of Executive Session by Hornstra. Second by Doerr. Motion carried. The board moved out of Executive Session at 2:00 pm.

Motion to approve the moderate sedation permit application of Dr. Zachery Krei by Doerr. Second by Van Dam. Motion carried.

Motion to dismiss complaint 21.1617 by Hornstra. Second by Renemans. Motion carried.

Motion to approve an investigator contract with Dr. Dennis Mills by Doerr. Second by Hornstra. Motion carried.

Motion to accept the Midwest Solutions Inc. proposal for board management services with cost proposal A by Doerr. Second by Van Dam. Motion carried.

Motion to approve the dentist credential verification applications of Christopher W. Barrett, Michael G. Bingham, Craig Noel Burhoop, Keldon M. Carroll, Kevin Croft, Richard D'Avanzo, Dedra Desiree Davis-Wallace, Matthew Ford, Amir Guirguis, Gentry Michal Hansen, Kip

Thomas Katseanes, Casey Nelson and Andrew D. Thorsen by Doerr. Second by Hornstra. Motion carried.

Motion to approve the dental hygienist credential verification applications of Mayra G. Burd, Rachel Marie Elsea, Nicole A. Heckenlaible, Cynthia J. Newberry, and Holly A. Seifert by Hornstra. Second by Renemans. Motion carried.

Motion to approve the dentist applications of Daniel Colin Fedyszyn, Brian John Hohlen, Samantha A. Kappenman, Blake Kopf, Zachery Waldine Krei, Vitaly Pavel Perets, Brittni R. Reichert, Sara Robison, Michelle Skaff, Abigail VanLiere, John Mark Weber and Serena Lynn Whitesell by Doerr. Second by Renemans. Motion carried.

Motion to approve the dental hygienist applications of Jamie Bowden, Ruth Ann Burke, Miranda Eisemann, Brittany Evans, Micaela Elizabeth Frank, Rebecca Fulton, Rebecca Griebel, Paityn LeRae Groos, Alinia Houser, Megan Elizabeth Huether, Brandie Jo Hulstein, Stacy Lea Johnson, Shayli J. Kirsch, Nicole Marie Koehler, Karlie Mae Leighton, Caitlyn Rose Lint, Caitlyn Rae Mayer, Eden Marie McKelvey, Alexandra Mae McLouth, Hailey A. Purves, Jacob Samuel Schaefers, Sydney Ann Schoon, Morgan Beth Schwartz, Justine Ranee Severson, Aubrey L. Soester, Melissa Lucile Smith, Jessica Thielen, Tiffany Nicole Tysdal, Jenna Nicole Vander Laan, and Taylor Ann Wentz by Hornstra. Second by Renemans. Motion carried.

Motion to approve the collaborative supervision application of Leslie Greager by Hornstra. Second by Doerr. Motion carried.

Motion to approve the dentist credential verification application of Trevor Benjamin Holleman contingent on receipt of a negative criminal background check by Renemans. Second by Van Dam. Motion carried.

Lon Hird with Southeast Technical Institute gave a presentation on the proposed Dental Assisting Apprenticeship Program.

Katherine Landsberg and Johnna Gueorguieva with the Dental Assisting National Board (DANB) spoke about the DANB certification process.

Motion to deny the application of the Southeast Technical Institute Dental Assistant Apprenticeship Program to become a board approved program per ARSD 20:43:08:05 by Van Dam. Second by Determan. Motion carried. The Board encouraged SETI to explore CODA accreditation.

Motion to approve the Approved Courses Policy, as presented, by Hornstra. Second by Doerr. Motion carried.

Motion to approve the Board Policies, as presented, by Doerr. Second by Renemans. Motion carried.

Motion to approve the Continuing Education Guidelines, as presented, by Renemans. Second by Hornstra. Motion carried.

The Board discussed the implementation of the proposed administrative rules and instructed staff to prorate the academic continuing education hours upon the effective date of the proposed rules.

Motion to approve, per proposed ARSD 20:43:03:01(4), the components of the patient based dental clinical competency examinations administered by CRDTS, CDCA, CITA, SRTA and WREB that meet the requirements outlined in proposed ARSD 20:43:03:02, as presented, upon the effective date of these proposed rules by Doerr. Second by Hornstra. Motion carried.

Motion to approve, per proposed ARSD 20:43:03:08, the components of the patient based dental hygiene clinical competency examinations administered by CRDTS, CDCA, CITA, SRTA and WREB that meet the requirements outlined in proposed ARSD 20:43:03:09, as presented, upon the effective date of these proposed rules by Doerr. Second by Hornstra. Motion carried.

Motion to accept, per proposed ARSD 20:43:03:04(4) (Dentist Credential Verification), the patient based dental clinical competency exams administered by CRDTS, CDCA, CITA, SRTA and WREB upon the effective date of these proposed rules by Determan. Second by Renemans. Motion carried.

Motion to accept, per proposed ARSD 20:43:03:10(4) (Dental Hygienist Credential Verification), the patient based dental hygiene clinical competency exams administered by CRDTS, CDCA, CITA, SRTA and WREB upon the effective date of these proposed rules by Determan. Second by Renemans. Motion carried.

Motion to approve the Anesthesia Office Inspection Documents, as presented, by Van Dam. Second by Renemans. Motion carried.

Novotny and Van Dam reported on the Anesthesia Credential Committee recommendations. The Board reviewed the recommendations and noted it intended to take action on the recommendations at the next scheduled board meeting.

The Board discussed a scope of practice question regarding laser hair removal and laser resurfacing. The Board instructed O'Connell to gather additional information and bring that forward for discussion at the next scheduled board meeting.

Doerr nominated Dr. Tara Schaack for the position of President, Dr. Amber Determan for the position of Vice President and Zona Hornstra for the position of Secretary/Treasurer. Motion to cease nominations and cast a unanimous ballot for Dr. Tara Schaack as President, Dr. Amber Determan as Vice President and Zona Hornstra as Secretary/Treasurer by Doerr. Second by Renemans. Motion carried.

Schaack and Novotny provided a report on the 2018 American Association of Dental Boards (AADB) Mid-Year meeting.

Motion to approve annual memberships in the American Association of Dental Boards (AADB) and the American Association of Dental Administrators (AADA) by Determan. Second by Doerr. Motion carried.

Motion to approval travel for two representatives to attend the AADB 2018 Annual and 2019 Mid-Year meeting and one representative to attend the AADA 2018 Annual and 2019 Mid-Year meeting by Renemans. Second by Van Dam. Motion carried.

The Board announced the following meeting dates: October 12, 2018, January 11, 2019, June 21, 2019 and October 18, 2019.

Motion to adjourn by Van Dam. Second by Renemans. Motion carried. The meeting was adjourned at 3:56 pm.

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Zona Hornstra, Secretary